

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, April 15, 2010**

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, April 15, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Adam Coggin led the invocation.
- C.** Commissioner Joyce Ealy led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The March 2010, Legislative Meeting Minutes were adopted.
- F.** PUBLIC COMMENTS

Donald Todd submitted a written statement wherein he suggests the Commission join some state legislators in support of the "Tennessee Health Freedom Act."

**G. ELECTIONS & CONFIRMATIONS**

- 1. The Notary applicants were elected.
- 2. David L. Adams, Laughlin Youree, Albert Nelson, and James Baker were appointed to the Equalization Board.
- 3. Three vacancies on the Emergency Communications Board were announced.
- 4. Savone Cole was appointed and confirmed as Judicial Commissioner.

**H. UNFINISHED BUSINESS**

None

**I. PUBLIC HEARINGS – 6:30 P.M.**

- 1. The Zoning Map was amended to reclassify a Conditional Use Permit. The amendment was approved with conditions on property listed on Tax Map No 37A, Group A, Parcels 11, 12, and 13. The developer of the property is Dr. Max Moss.

**J. REPORTS BY STANDING COMMITTEES**

**1. PURCHASING COMMITTEE REPORT**

- A. The Monthly Report was approved

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A resolution to authorize General Fund Budget Amendments for:
  - 1. Correctional Work Center (2)
  - 2. Employee Benefits
- B. The Ambulance Service Fund Budget was amended.
- C. An Agreement was authorized with the State of Tennessee Department of Health.
- D. A grant contract with the Department of Finance & Administration for a three-year STOP Grant for the Sheriff's Department was approved.
- E. A resolution to authorize the renewal of CIGNA as Third – Party Administrator for Employee Medical and Dental was approved.
- F. A resolution to award the Health Insurance Dependent Audit to Secova was approved.
- G. The Health Insurance Summary Plan Document was amended to include coverage for Cochlear Implants.
- H. A resolution to authorize the Issuance of General Obligation Refunding Bonds was ratified.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. A Permanent Slope Easement and Temporary Construction Easement for Road Improvements with the City of Murfreesboro for the widening of Fortress Boulevard was agreed upon.

**5. PUBLIC SAFETY COMMITTEE**

- A. No Report

**6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

**7. PUBLIC WORKS & PLANNING COMMITTEE**

- A. Drainage Easements on Midland-Fosterville Road and a Revision to Lots in Bradyton were approved.
- B. A Grant with the State of Tennessee for Litter Removal on State Highways was approved.

**8. ANY OTHER BUSINESS**

**Commissioner Bob Peay invited all to the Kittrell VFD Country Ham Breakfast Saturday.**

**Commissioner Sparks invited all to the CADCOR meeting – to help curb drug abuse -- on April 21.**

**Commissioner Jeff Jordan announced the Girl's State Basketball Champion Riverdale Warriors will be introduced at the May Commission meeting.**

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:27 pm.

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Georgia Lynch, Rutherford County Clerk

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Rick Spence, Legislative Secretary

**\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**